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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 26, 2012

FULL BOARD:

EXECUTIVE SESSION
August 7, 2012
Time: 3:30 p.m.

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

REGULAR SESSION
August 8, 2012
Time: 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
August 7, 2012
Time: 9:00 a.m. – 11:30 a.m.
(Time may be extended at committee's discretion)

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE
August 7, 2012
Time: 1:00 p.m. – 3:30 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

EXECUTIVE SESSION

August 7, 2012

Time: 3:30 p.m.

Location: **Resources Bldg., 1506-12
1416 Ninth Street
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.)

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking. **If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting.** Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

REGULAR SESSION

August 8, 2012

Time: 8:00 a.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair
- Resource Protection, Bruce Saito, Chair

11. Report of Board's Advisory Committees

- Forest Pest Council-
 - California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- George Gentry
- Professional Foresters Examining Committee – Matt Dias

Results of the April 2012 RPF Exam. The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD HEARINGS/REPORTS

12. Presentation on Implementation of the State Responsibility Area Fire Prevention Benefit Fee by Department Staff.
13. Presentation on possible Lumber Assessment Fees. Staff will present a regulatory framework for the Board's consideration. **Possible Action Item.**
14. Presentation on Concession Policy for State Forests. **Possible Action Item.**
15. Presentation on Research and Science Committee recommendations for a Research Planning Team for State Forests.

HEARINGS

16. **Hearing: SRA Fire Safe Regulations Update, 2011.** The Board is considering changes to Title 14 CCR § 1270, et. seq., which were previously the subject of a regulatory hearing conducted on February 6, 2012. The existing regulations set standards for future design and construction of structures, subdivisions and developments in SRA and provide for basic emergency access and perimeter wildfire protection. This proposed change makes several revisions to the existing regulations for the purpose of improving regulatory clarity and uniform implementation of wildfire protection standards association with residential subdivision development. **Possible Action Item.**

For further information on all regulations: http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/

CONCLUSION

17. Public Forum.

Note: Members of the public may address the Board on any topic within its jurisdiction **not otherwise on the agenda**. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

18. New and Unfinished business.

Adjournment.

FOREST PRACTICE COMMITTEE
August 7, 2012

Time: 9:00 a.m. – 11:30 a.m.

(Time may be extended at committee's discretion)

Location: **Resources Bldg., 1506-12**
1416 Ninth Street
Sacramento, California

1. Review of Road Rules 2011 regulatory proposal.
2. Discussion of items for next month's agenda, review of 2012 Priorities.
3. New and Unfinished Business.
 - a. Issues related to Re-zoning and conversion.
 - b. Cumulative Effects Guidance

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE
August 7, 2012

Time: 1:00 p.m. – 3:30 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Update on Public Resources Code 4290 Department Workgroup.
2. Review of Fire Safe Regulations submitted to Board for certification. George Gentry, Melodie Durham.
 - Orange County
 - San Bernardino County
 - Rancho Cucamonga Fire Protection District
 - Crest Forest Fire Protection District
 - San Ramon Valley Fire Protection District
3. New and unfinished business.
 - a. VTP EIR Update
 - b. Discussion of items for next month's agenda and review of 2012 Priorities.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.